

Arizona School Facilities Board (Wednesday, August 4, 2021)

A. OPENING OF MEETING

Procedural: 1. Call to Order

Scott Thompson called the meeting to order at 10:02 a.m.

Procedural: 2. Pledge of Allegiance

Scott Thompson lead the Pledge of Allegiance.

Procedural: 3. Roll Call

Board Members Present:

Scott Thompson

Tom Rushin

Sandy Williams

Halleh Landon

Jim Chang

Edward Jimenez

Aaron Wonders

Board Members absent:

Carmen Wyckoff

Procedural: 4. Board Member Recusals

Scott Thompson recuses himself on agenda items D.1. BRG-ASMNT-00400 and D.2. and F.2.

Halleh Landon recuses herself on agenda items E.2, E.3 and E.4.

B. MINUTES

Action, Minutes: 1. Minutes of June 30, 2021

Board approval of the Minutes of June 30, 2021.

Motion by Sandy Williams, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Halleh Landon, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Abstain: Jim Chang

C. DIRECTOR'S REPORT

Information: 1. Director's Comments

Director Tobin provided an update for the Board.

Information: 2. Legislative Update

Elizabeth Bartholomew provided an update for the Board.

Information: 3. Budget Update

Nick Loper provided an update for the Board.

Discussion, Procedural: 4. Building Renewal Grant Policy Update

Nick Loper provided an update for the Board.

D. CONSENT AGENDA

Action: 1. eCivis Building Renewal Grant Summary and Consent Agenda

Scott Thompson recused himself on agenda item D.1. BRG-ASMNT-00400.

Jim Chang made the motion, Sandy Williams seconded.

The motion passed with a roll call vote of 5-0-1.

For the remainder of D.1., Tom Rushin made the motion, Ed Jimenez seconded.

The motion passed with a roll call vote of 6-0.

Action: 2. Mesa Unified BRG-CONST-00346

Scott Thompson recused himself.

Sandy Williams made the motion, Halleh Landon seconded.

The motion passed with a roll call vote of 5-0-1.

Action: 3. St David Unified BRG-CONST-00448

Board ratification of the award for project number BRG-CONST-00448 to \$285,114.50.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 4. FY 2021 Preventive Maintenance Plans

Board approval of the school district Preventive Maintenance Plans as presented.

Motion by Ed Jimenez, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

E. ADJACENT WAYS VALIDATION - Consideration and possible vote to accept, reject or modify requests for Adjacent Ways Validation

Action: 1. Deer Valley Unified ID2569 (Liaison: Norris) Validation Amount: \$893,426 Application Date: 7/20/2021

Board validation of the Deer Valley Unified request for Adjacent Ways expenditure for the dedicated road improvements for a future school site, ID2569.

Motion by Jim Chang, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Tolleson Union ID2536 (Liaison: Kennon) Validation Amount: \$322,277 Application Date: 7/28/2021

Halleh Landon recused herself on agenda items E.2, E.3 and E.4.

Board validation of the Tolleson Union request ID2536 for Adjacent Ways expenditure for the removal and replacement of a portion of concrete fire lane at Tolleson Union High School. This request is for on-site work.

Motion by Ed Jimenez, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Abstain: Halleh Landon

Action: 3. Tolleson Union ID2557 (Liaison: Kennon) Validation Amount: \$123,718 Application Date: 6/29/2021

Halleh Landon recuses herself on agenda items E.2, E.3 and E.4.

Board validation of the Tolleson Union request ID2557 for Adjacent Ways expenditure for concrete Fire Lane to be removed and replaced (221' long by 20-ft wide and 8" thick per MAG Specs).

Motion by Ed Jimenez, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Abstain: Halleh Landon

Action: 4. Tolleson Union ID2567 (Liaison: Kennon) Validation Amount: \$66,916 Application Date: 7/6/2021

Halleh Landon recuses herself on agenda items E.2, E.3 and E.4.

Board validation of the Tolleson Union request ID2567 for Adjacent Ways expenditure to remove and replace and seal the fire lane at Sierra Linda High School.

Motion by Ed Jimenez, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Abstain: Halleh Landon

F. REDUCTION OF SQUARE FOOTAGE - Consideration and possible vote to accept, reject or modify requests for reduction of square footage or grade reconfiguration

Action: 1. Cartwright Elementary

Board approval of Cartwright Elementary School District's request to reconfigure Justine Spitalny School from K-6 to K-8.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Mesa Unified

Scott Thompson recused himself on this agenda item.

Board Action Requested:

1. Board approval of Mesa Unified School District's request to reduce square footage due to the demolition of Kerr Elementary School buildings 1010 and 1011.

2. Board approval of Mesa Unified School District's request to reduce square footage due to the demolition of Redbird Elementary

School building 1015.

3. Board approval of Mesa Unified School District's request to reduce square footage due to the demolition of Shepherd Junior High School building 1012.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Tom Rushin, Ed Jimenez

Abstain: Scott Thompson

Action: 3. Tanque Verde Unified

Board approval of Tanque Verde Unified District's request to remove Tanque Verde High School building 1009 from the inventory.

Motion by Tom Rushin, second by Jim Chang.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

G. NEW CONSTRUCTION - PLAN REVIEW Consideration and possible vote to accept, reject or modify requests for Plan Review

Action: 1. Tanque Verde Unified 002N & 003N

Board approval of Tanque Verde Unified District's request to proceed with construction of Projects 100213000-9999-002N and 100213000-9999-003N, contingent upon the following:

1. SFB staff verification that supplemental funding has been secured.
2. Board approval of MAG exceptions addressed later in the agenda.

Motion by Ed Jimenez, second by Tom Rushin.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

H. GUIDELINE EXCEPTION - Consideration and possible vote to accept, reject or modify requests to the Minimum Adequacy Guidelines

Action: 1. Tanque Verde Unified 002N & 003N

Board approval of Tanque Verde Unified's request for exceptions to Minimum Adequacy Guideline R7-6-221 (A)(5) for the new 7-12 school (002N) and the new K-6 school (003N).

Motion by Sandy Williams, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

I. CAPITAL PLAN REVIEW - Consideration and possible vote to accept, reject or modify Capital Plan requests

Action: 1. Kirkland Elementary

Board approval of a K-8 school for Kirkland Elementary District, with a budget of \$3,000,000. The square footage will be determined by the school district.

Motion by Tom Rushin, second by Halleh Landon.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Yuma Union

Board approval of project 005N for Yuma Union High School District, with 100,000 square feet and a budget of \$33,030,400 which will be appropriated over two years (FY 22 and FY 23).

Motion by Tom Rushin, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

J. BUILDING RENEWAL GRANTS - Cancellation - Consideration and possible vote to accept, reject or modify cancellation of Building Renewal Grant projects

Action: 1. BRG-DSGN-00146, BRG-DSGN-00318, BRG-DSGN-00432, and BRG-DSGN-00433

Board approval of the staff recommendation that projects BRG-DSGN-00146, BRG-DSGN-00318, BRG-DSGN-00432, and BRG-DSGN-00433 be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 2. Casa Grande Elementary 093BRG

Board approval of the staff recommendation that Casa Grande Elementary Project Number 110404101-9999-093BRG be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 3. Cave Creek Unified 045BRG

Board approval of the staff recommendation that Cave Creek Unified Project Number 070293105-999-045BRG be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 4. Gila Bend Unified 052BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224002-1008-052BRG be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 5. Gila Bend Unified 053BRG

Board approval of the staff recommendation that Gila Bend Unified Project Number 070224001-1010-053BRG be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 6. Stanfield Elementary 003BRG

Board approval of the staff recommendation that Stanfield Elementary Project Number 110424001-9999-003BRG be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

Action: 7. Tuba City Unified BRG-DSGN-00457

Board approval of the staff recommendation that Tuba City Unified Project Number BRG-DSGN-00457 be canceled.

Motion by Jim Chang, second by Ed Jimenez.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

K. EMERGENCY DEFICIENCY CORRECTIONS - Consideration and possible vote to accept, reject or modify Emergency Deficiency Corrections funding requests

Action: 1. Tuba City Unified 007EP

Board approval of the staff recommendation that Tuba City Unified Project Number 030215140-1001-007EP be canceled.

Motion by Ed Jimenez, second by Sandy Williams.

Final Resolution: Motion Carries

Yea: Halleh Landon, Jim Chang, Sandy Williams, Scott Thompson, Tom Rushin, Ed Jimenez

L. BOARD MEMBER SUMMARY OF CURRENT EVENTS

Information: 1. Board Calendar

No discussion.

M. FUTURE AGENDA ITEMS

Discussion: 1. Possible Future Agenda Items

Jim Chang requested info on new Board Member positions.

N. PUBLIC COMMENTS

Procedural: 1. Members of the Public may address the Board

Shawn Mazel with Tucson Unified asked when HB2898 take effect.

O. ADJOURNMENT

Procedural: 1. Adjourn the Meeting

The meeting was adjourned at 11:00 a.m.